November 12, 2020   **Agenda Item: 2.e.ii**

To: Executive Committee, Santa Monica Bay Restoration Commission

From: Guangyu Wang, Chief Administrative Director

Re: Consideration of Approval of 2021 Governing Board Meeting Dates

Action Requested of the Executive Committee

Schedule "Consideration of Approval of 2021 Governing Board Meeting Dates" for the December 8, 2020 Governing Board meeting and recommend the Governing Board approve the proposed meeting dates, time, and venue (i.e. remote meeting).

Background

The Memorandum of Understanding of the Santa Monica Bay Restoration Commission stipulates that the Governing Board shall endeavor to meet at least four times per year. On average, the Governing Board has met six to seven times per year on the third Thursday of even-numbered months. Staff propose that the Executive Committee recommend to the Governing Board that the dates for the 2021 Governing Board meetings be scheduled similarly as previous years and on the dates listed below. Due to the COVID-19 emergency, staff also propose that all 2021 meetings of the Governing Board continue to be held solely via remote presence by video and teleconference.

The proposed Governing Board meeting dates occur on the third Thursday of even-numbered months (except for December, which will fall on the second Tuesday due to the holiday season and conflict with the Los Angeles Regional Water Quality Control Board's meeting). Meetings begin at 9:30 a.m. and run until approximately 12:00 p.m., depending on the length of the agenda.

Proposed 2021 Governing Board Meeting Dates:

- February 18
- April 15
- June 17
- August 19
- October 21
- December 14

The Santa Monica Bay Restoration Commission's mission is to restore and enhance Santa Monica Bay through actions and partnerships that improve water quality, conserve and rehabilitate natural resources, mitigate the impacts of climate change and sea level rise, and protect Santa Monica Bay's benefits and values.